

**Town of Chesterfield  
Board of Selectmen**

**MINUTES  
April 5, 2007**

**Call to Order**

Chairman Jon McKeon called the meeting to order at 6:00 PM. Others in attendance were Board members Dan Cotter, Bob Brockmann and Administrator Rick Carrier.

**Appointments**

- 6:30 Ken Wright

Wright, from the Cheshire County Conservation District, was present to discuss the flood potential of the Beaver Dam on Route 63 near Twin Brook Rd. He stated that the last flooding was due to debris in the streambed causing the water to go outside the streambed. He advised that if the dam were breached the stream bank would be able to handle the capacity even if there were a storm event that included failure of the dam unless there was a catastrophic storm.

McKeon stated the culverts on Route 63 and Twin Brook cause concern. Wright advised the importance of keeping the culverts clean. Information was presented to the Board giving various solutions to help this. Wright stated you might be able to outsmart a beaver but you will never out work it.

Wright presented a map outlining the brooks in the area and the 1600-acre water shed. McKeon stated the Board is trying to give those affected by the previous flooding some answers. Wright offered to walk the area with the folks who are concerned. Carrier will contact Cooper and LaRue to have them come to the meeting next week. Wright left the map for the Board.

**For Signature**

- Manifest #14
- Selectmen minutes – March 29<sup>th</sup> – The Board signed the amended minutes.
- Yield Tax abatement
- Intent to Excavate
- Welcome to Chesterfield correspondence
- Timber Tax correspondence

**For Discussion**

- Transfer Station charges memo

The Board reviewed the memo and calculations Dunbar had presented noting items in consideration for price increases. Dunbar had broken down the costs associated

with transporting tires i.e. labor, fuel, tipping fees. Brockmann stated the cost of the truck usage should be included and all benefit costs. He would like to see this process carried to the entire C&D operation. The Board discussed a revenue account being established for any revenue associated with this to be used toward the truck repair/replacement. Carrier advised this would have to go before the Budget Committee and could be considered a user fee. Carrier will look further into the revenue account possibility.

The Board would like clarification in distinguishing between tires over 20” and large equipment tires. Carrier will pass that on to Dunbar. A public hearing will be scheduled for May 3<sup>rd</sup> for the price changes.

➤ E911 ride around

The Board will meet with Bevis on Wednesday, April 11<sup>th</sup> at 7:30 a.m. for the ride around. They asked that Carrier ask Bevis to have the trip prioritized to include the more urgent violations.

➤ Town Office options

The Board reviewed the memo from Crocker regarding the sale/removal of the existing Town Office building. Crocker had noted the potential hazards of asbestos, lead paint or mold in the building and the liability risks associated with each.

McKeon stated whatever is done with the building it would be important to have the structure surveyed for these hazards. The process would be to:

1. Monitoring end – swabs and scratch tests taken to tell what and where the hazards are. This could cost \$6,000.
2. A company would then do abatement.
3. The monitoring company checks to make sure the building is clean.

The Board would like to get a quote for monitoring in the middle of summer. This discussion is tabled until the end of May or first part of June. This item will be added to the Outstanding Projects list.

➤ Construction Manager contract

The Board reviewed the draft contract and amendments were requested. There were also portions that the Board would like the Town Attorney to review.

➤ Junkyard license application form

The Board reviewed the application suggested by Greenwood. They approved the application.

➤ Cersosimo/Welcome Farm paving reply

The Board reviewed Lane Construction's paving reply forwarded by Cersosimo regarding the base and wear courses applied to the Welcome Farm roads. The Board was satisfied with the response. A public hearing will be scheduled for May 3<sup>rd</sup> to accept the roads as Town roads as per the development agreement.

➤ May/Summer meeting schedule

The Board reviewed the summer calendar. Carrier will be on vacation the week of May 20<sup>th</sup>. The Board decided to meet every other week starting with having May 24<sup>th</sup> off through the end of August.

The Board scheduled the summer informational meeting for August 9<sup>th</sup>.

➤ Old business

CIP Committee and E-911 items will be removed as completed. Cersosimo Welcome Farm roads acceptance are scheduled for the public hearing.

➤ Other business

1. McKeon advised he would like to attend the pre-construction meeting. It was noted that the meeting is required to be within 15 days of the contract signing. He may be out of Town when the meeting would be held. Carrier asked that any concerns McKeon has should be communicated to Cotter for representation at the meeting.

2. McKeon advised the Board of his discussion with Dunbar and his suggestions to him in handling irate customers.

**Information**

- Town of Walpole correspondence
- Newspaper notices – weight limits on town roads
- DES notices of violations
- Misc. correspondence & newsletters

**Adjournment**

*With no other business to conduct, Brockmann moved to adjourn, Cotter seconded and the motion carried.*

The meeting was adjourned at 9:30 PM.

Respectfully submitted,

Carol Ross  
Secretary

Approved by:

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Jon McKeon, Chairperson

\_\_\_\_\_  
Date

\_\_\_\_\_  
Daniel J. Cotter

\_\_\_\_\_  
Date

\_\_\_\_\_  
Robert Brockmann

\_\_\_\_\_  
Date